

## **JASPER REDEVELOPMENT COMMISSION**

Minutes of the Meeting – June 3, 2014

The Jasper Redevelopment Commission met on Tuesday, June 3, 2014, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

### **CALL TO ORDER**

President John Bell called the meeting to order at 8:00 a.m.

### **ROLL CALL**

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	absent
Member Andrew Seger	present
Member Ray Howard	present
Non-voting advisor Bernie Vogler	present

Also Present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF MINUTES**

Vice President John Schroeder made a motion to approve the Commission's minutes as presented from the May 6, 2014, Regular Meeting. Ray Howard seconded it. The motion carried 4-0.

### **H.J. UмбаUGH & ASSOCIATES LETTER OF ENGAGEMENT**

Gary Malone, CPA and Partner of H. J.Umbaugh & Associates ("Umbaugh"), introduced himself to the board and explained that his firm has worked on projects with the City for several years. Mr. Malone's position would be to offer financial consulting for the Tax Increment Finance (TIF) project.

Following some discussion, Vice President Schroeder made a motion to approve the letter of engagement for Umbaugh, not to exceed \$7,500. Andy Seger seconded it. Motion carried 4-0.

### **ED CURTIN, CWC LATITUDES**

Ed Curtin, of CWC Latitudes, told the board that he has met individually with RDC members and Council members to explain the Tax Increment Financing (TIF) process, the benefits of TIF, discuss which areas to include in the TIF area and layout a schedule. Mr. Curtin said the goal is to have the project finalized by the end of February 2015. The next step is to schedule an open house to gather public input.

## **RICHARD STARKEY**

Richard Starkey appeared before the board to answer any questions in regards to his position with the Tax Increment Financing project. A letter of engagement to hire Mr. Starkey as the legal consultant was approved at last month's meeting. Mr. Starkey explained the steps that need to be taken before the project is finalized; a two-month process.

Those steps include:

- 1) Adoption of Declaratory Resolution
- 2) Approval of Economic Development (ED) plan
- 3) ED plan approval from Plan Commission and Council
- 4) Confirmatory Resolution by RDC

## **GREATER JASPER CONSOLIDATED SCHOOL CORPORATION COUNTER OFFER FOR PURCHASE OF PROPERTY**

Attorney Kabrick told the board the City received a counter offer from the Greater Jasper School Corporation regarding the purchase of 10 acres of The Parklands property. A work session is scheduled for Monday, June 9<sup>th</sup> to discuss the counter offer.

## **INTERN SHELBY HETTINGER**

Community Development and Planning Director Darla Blazey introduced Shelby Hettinger, an intern who will be working on several projects for the Community Development and Planning department. The board welcomed Ms. Hettinger, who will be interning through August.

## **ADJOURNMENT**

With no more discussion at hand, a **motion** was made by Ray Howard and seconded by Vice President Schroeder to adjourn the meeting. The motion carried 4-0, and the meeting adjourned at 8:16 a.m.

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John Bell, President

ATTEST:

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John Kahle, Secretary